



## EAST CONTRA COSTA FIRE PROTECTION DISTRICT

### BOARD OF DIRECTORS

Adam Langro

Carrie Nash

Brian Oftedal  
President

Stephen Smith  
Vice President

Joe Young

### AGENDA

#### Board of Directors Regular Meeting Brentwood City Council Chambers, 150 City Park Way, Brentwood

**Wednesday, August 14, 2019**

**6:30 PM**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Presentations
  - 4.a. Presentation from the East Contra Costa Firefighters Association  
  
Presenter: Captain Robert Ruddick
  - 4.b. Recognition in Special District Governance through the Special District Leadership Foundation (SDLF). Director Carrie Nash  
  
Presenter: Colleen Haley - California Special Districts Association (CSDA)
5. Public Comment  
Members of the public may address subject matters pertaining to District business listed on the Consent

Note: All items appearing on the agenda are subject to action by the Board. Staff recommendations are subject to change by the Board.

Calendar, Closed Session, Future Agenda Items, or items not listed on the agenda. Public comment by each individual speaker shall be limited to three minutes. If you wish to address the Board, please fill out a speaker's card (available on the agenda table) and hand it to the District Clerk. While the District encourages your comments, State law prevents the Board from discussing items that are not set forth on this meeting agenda. The Board and staff take your comments very seriously and, if appropriate, will follow up on them.

6. Consent Calendar

Members of the Board may request that an item under the Consent Calendar be considered separately.

6.a. Approve Meeting Minutes from 07/10/2019 Board of Directors Meeting  
[July 10 2019 Board of Directors Meeting Minutes.pdf](#)

6.b. Approve Contract for with Sorinex for Exercise Equipment

[Staff Report Exercise Equipment Procurement Delegation of Authority and Reso.pdf](#)

6.c. Purchase of Battalion Chief Vehicle

[Purchase of BC Vehicle Staff Report.pdf](#)

6.d. Purchase Fire Prevention Vehicles

[Purchase of Prevention Vehicle Staff Report.pdf](#)

6.e. Authorize Execution of Side Letters with IAFF 1230 and AFSCME 2700

[1230 and 2700 Side Letters Staff Report.pdf](#)

[1230 Side Letter - Deputy Fire Marshal & Inspector.pdf](#)

[2700 Side Letter - Payroll Tech & Permit Tech.pdf](#)

7. New Business

7.a. Introduction and Waive First Reading of Ordinance Establishing Administrative Penalties for Violations of the Fire Code

[Staff Report Introduce Ordinance Establishing Administrative Penalties for Violations of Fire Code.pdf](#)

[Ordinance for Fire Code Citations.pdf](#)

7.b. Hold Public Hearing On and Adopt Resolution Ordering Weed Abatement for Properties on Weed Abatement List

1. Open Public Hearing

2. Present Staff Report

3. Hear Public Comment

4. Close Public Hearing

5. Board Discussion

[Staff Report and Resolution Holding Public Hearing On Weed Abatement.pdf](#)

7.c. Recommendation to Incorporate the "Service Enhancement Concept" into the District's and City of Brentwood's Development Processes

[Strategic Ad Hoc Report to Board.pdf](#)

[ECCFPD Strategic Plan 2019-2023.pdf](#)

8. Report of the Fire Chief / Informational Staff Reports

8.a. Legislative Update

[July 2019 Legislative Monthly Report.pdf](#)

8.b. Grants Update

[July 2019 Grants Monthly Report.pdf](#)

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- 8.c. Strategic Plan Update
- 8.d. Station 55 Update
- 8.e. Type 1 Apparatus Update
- 8.f. Prevention Update  
[July 2019 Prevention Report.pdf](#)
- 8.g. Operational Update  
[July 2019 Operational Report.pdf](#)
- 8.h. Public Outreach & Education Activities Update  
[July 2019 Public Relations Report.pdf](#)
- 9. Board Reports and Requests
  - 9.a. Report from Director Nash on the Special District Leadership Academy in July 2019
- 10. Closed Session  
Conference With Labor Negotiator Pursuant to Government Code Section 54957.6  
Agency Designated Representative: Glenn Berkheimer, Regina Rubier  
Employee Organizations: United Clerical, Technical & Specialized Employees AFSCME, Local 2700
- 11. Date and Place of Next Meeting:  
Wednesday, September 11, 2019  
6:30 p.m.  
Brentwood City Council Chambers  
150 City Park Way  
Brentwood, CA 94513
- 12. Adjourn

**POSTING STATEMENT**

A copy of this agenda was posted **at the East Contra Costa Fire Protection District Administrative Office, 150 City Park Way, Brentwood, CA 94513**. Pursuant to CA Government Code §54957.5, disclosable public records and writings related to an agenda item distributed to all or a majority of the Board of Directors including such records and writing distributed less than 72 hours prior to this meeting are available for public inspection at the East Contra Costa Fire Protection District Administrative Office, 150 City Park Way, Brentwood, CA 94513.

NOTICE In compliance with the Americans with Disabilities Act, any individuals requesting special accommodation to attend and/or participate in District Board meetings may contact the District Administrative Office at (925) 634-3400. Notification 48 hours prior to the meeting will enable the District to make reasonable accommodations.